Agenda

Lachat Town Farm Commission Lachat Town Farm at 7:30pm Tuesday, February 6, 2018

- A. Call meeting to order
- B. Approve January 9th, 2018 Special Meeting minutes.
- C. Financial Report Carol Baldwin
- D. Committee Review:

Facility Committees:

- 1. Community Garden and Children's Garden/Greenhouse Kat McConnaughey
 - a. send request to CGers for class interest what classes do they want, compost, gardening, etc.
 - b. set up committee for dinners Potluck for Town and Potluck for CG
- 2. Farmhouse/Building Committee Carol Baldwin, Ed Parker, Ellen McCormick
 - a. Update on house
 - b. update on machine shop repairs Ellen
 - c. update on barn restoration Ed
 - d. garage apartment window for egress to make useable Jonathan Luiz
 - e. decision on handicap ramp color warm weather coming to paint
- 3. Grounds Committee Stirling
 - a. possible surveillance of the property for security price Nest.com?
 - b. stack wood received from DPW
 - c. schedule crew to cut wood along perimeter of field for future fire wood
 - d. pruning of apple tree should take place by the end of the month Green Cross
- 4. Farm Committee Production Garden/Greenhouse Terry Cho
 - a. building of a goat house, chicken coop and rabbit hutch discuss Lowe's grant for this
 - d. purchase a small shredder for the compost pile? Take a vote
 - e. wish list of needs for farm heater from Farmtek.com for greenhouse give literature take vote
 - f. use of the greenhouse for seedlings, microgreens CGers would like to use for growing their seedlings make decisions on what's going to be grown Terry Cho
 - g. goats?
 - h. need list of jobs for interns this spring

Operations Committees:

- 5. *Program Committee:* Lily, Anita
 - a. update on programming for winter
 - b. discuss request from Kristen Ancker to give talk at farm on "Parenting the positive way"
 - c. update on S/S/S/ on January 26th Ellen; Feb 23rd artist will be Steven Subject, vocalist.
- **6.** Fund-Raising and Events Committee:
 - a. update from Carol Baldwin on year-end appeal bring list of needed purchases for votes
 - b. grant for brush hog to mow fields and keep invasives down
 - c. Grant Award from Town of Weston from have we received it? What about 2018 grant?
- 7. PR/Outreach Committee Lily and Anita
- 8. *Farmers Market Committee:* Elizabeth Zeppernick
 - a. update on 2018 plans
- 9. Friends of Lachat:
 - a. discussion on status of stewardship agreement, insurance for property and liability, and the meeting with BOS on March 1st
- 10. New Business:
 - a. discuss any new business ideas, etc.

^{**}We have a large agenda and the priority items for discussion are in boldface type.

Committee Projects - 2018

Community Garden Committee:

- 1. Move the compost bins from the greenhouse area into the CG
- 2. Set up schedule for mowing and weeding in the garden for 2018
- 3. Set up programming for the classes this winter in the farmhouse work with Lily
- 4. Get new source for organic soil to be dropped at end of April Ellen to help
- 5. Consider some new smaller beds for flowers, inside fencing, etc.
- 6. Plan two potluck dinners for next season
- 7. Plan a gathering for CGers for the holidays
- 8. Set up a volunteer Committee for the CG
- 9. Make up a wish list for the CG

Children's Garden:

- 1. Fencing around garden to fulfill AG Grant
- 2. Work on exfoliating and planting the bank in the Ch. G.
- 3. CH. G to be used for summer programming for children produce to be sold at FM or given to Social Services

Building Committee: Farmhouse/Garage apartment/Machine Shop

- 1. put in shelves and hooks in closets almost done
- 2. Put doorknobs on closet doors almost done
- 3. Paint handicap ramp with deck ramp and regular outdoor paint for railings
- 4. put in exit window for garage apartment
- 5. clean out bays in garage apartment
- 6. take down screens and put up storm windows on garage apt.*
- 7. move filing cabinets into office space (one of them is in barn)*
- 8. purchase two Shark vacuum cleaners at Costco or BBB (have coupon)
- 9. Clean out the Machine shop
- 10. Ask CLASP if we can have the potbelly stove at Dan Offut's barn and the tall metal structure with basket drawers *
- 11. Finish up all the little details that need to be completed for farmhouse Dave Gengo
- 12. Painting of the well house in the spring Ellen, Larry Ligget and Georgie Silk painting
- 13. Redo the bulkhead door into cellar Dave Gengo to complete
- 14. Purchase of refrigerators for the farmhouse and the garage apartment part of grant for Garage apartment that needs to be fulfilled by May
- 15. Set up schedule of volunteers for cleaning all the buildings weekly
- 16. Remove refrigerator from garage bay and upstairs garage apartment
- 17. Need oilcloth rug for kitchen floor because of spaces in flooring
- 18. Clean out garages and machine shop

Grounds Committee:

- 1. Mow the ski hill for sledding Done
- 2. Prepare driveways for plowing town project
- 3. Get prepared for more firewood to be dropped from the DPW for bonfire Done
- 4. get more chips for the pathways that have been started check in with Bonnie Troy, DPW, Lou Ten and Carol's friend at Sporre.
- 5. Set up arrangement with Key Club to pick up recyclables and deposit bottles & cans after events on Friday evening
- 6. Continue working on pathways up to upper parking, etc.

Farm Committee: Terry Cho

- 1. Production garden
- 2. Greenhouse planting this year CGers to use for seedlings?
- 3. Goat House, rabbit hutch and chicken coop buildings who will build and where
- 4. New bees and new bee hives Terry Cho
- 5. Pollinator garden update
- 6. Fencing for the children's garden area part of the AG Grant to be fulfilled by May
- 7. Make up wish list for farm
- 8. Drop stones at the drip line edge of the greenhouse on both sides for drainage
- 9. Farmtek propane heater for the greenhouse
- 10. Michelle Fracasso giving the farm raised beds for the children's garden when?
- 11. New source of organic soil for CG in Monroe

Programming Committee/PR Outreach: Lily, Anita, Ellen, Carol

- 1. Discussion of programs for 2018
- 2. Singer/Songwriter/Salons for Last Friday of the month in farmhouse
- 3. Programs for the farmhouse all winter
- 4. Programs for the rest of the season
- 5. Publishing of lists of programs both on social media, newspaper, town website and on our Lachat website.
- 6. Set up protocol for holding classes in the farmhouse who does what + cleanup
- 7. Set up committee to help with programs
- 8. Educational programs for birthday parties
- 9. Advertising on social media, etc. create a schedule of dates for various programs and events
- 10. develop plan to provide information to schools and local websites about the farm and its upcoming programs Lily and Anita
- 11. Hurlbutt Buzz advertising for on-going programs Lily and Anita
- 12. Connect community garden communication and responses, etc. with the website Gayle

Farmer's Market Committees:

- 1. Meeting with Lori Cochran, Elizabeth Zeppernick, E McCormick
- 2. Update plans for 2018